

# THE CITY OF MOMENCE

Momence, IL 60954

MICK PORTER, Mayor  
JENENE HENSON, Clerk  
MARGARET PETERSON, Treasurer

## ALDERMEN

Diann Denton	Richard Kupferer
Bonnie Straley	David Cook
Nova Metz	Mark Lesyna
Charles Steele	Steve Puglise

## MOMENCE CITY COUNCIL Monday, February 1, 2010 Council Meeting

Time: 7:30 P.M.

The City Council Meeting of the City of Momence was held in the Council Chambers at 123 W. River Street, Momence. The Pledge of Allegiance was led by Justin Selvey, son of Glenn and Tammy Selvey. Mayor Mick Porter called the meeting to order.

### ROLL CALL

Roll was called by the Clerk with Aldermen Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise present. Also present were Mayor Mick Porter and City Attorney Michael Parish.

### APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Lesyna made the motion to approve the Regular and Executive Session minutes of the January 19, 2010, Council Meeting as presented. Alderman Straley seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

### APPROVAL OF THE BILLS

Alderman Kupferer made a motion to approve the bills for payment. Alderman Metz seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

### CITIZEN FORUM

Janine Loftus gave an update on Main Street's current agenda. Several categories were discussed including business growth, job growth, properties sold and commercial improvements. Volunteer hours average was 349 hours each month. The Revolving Loan Program was discussed. A database and grant research is being looked into.

### OLD BUSINESS

Alderman Kupferer stated that there was testing today at City Hall for part time census jobs starting at \$11 per hour lasting 8-10 weeks. More testing in the future.

### ALDERMANIC REPORTS

Alderwoman Metz called a Water and Sewer meeting on March 1 at 7P.M. She also stated that the credit card machine is in and all that is needed is training from the state.

Alderman Kupferer: Police Committee Meeting held tonight discussing several equipment purchases for police vehicles. 1. Equipment for the new police vehicle totaling \$5,150.50. 2. Printers on board police cars for printing tickets with the ability to notify all entities that need to be notified; this expense is a wash and is not included in the total, because of a grant, the total is \$1,941.00. 3. Camera for the new ford escape police vehicle totaling \$4665.00. 4. Two Radar units totaling \$1,620.00. Total equipment to be purchased: \$11,435.50. Alderman Kupferer made a motion to approve all police equipment purchases as mention above. Alderman Puglise seconded the motion with Alderman

Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

Alderman Kupferer called for Executive session to discuss Police personnel possibly to come out and do business.

Alderman Lesyna: Discuss and vote on an Ordinance amending an Ordinance regarding parking on certain streets. There were no questions therefore, Alderman Lesyna made a motion to pass an ordinance amending an ordinance regarding parking on certain streets. Ordinance was given #670. Alderman Straley seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

#### DEPARTMENT HEAD

Mark Nelson stated that he is looking into the cost to get the water towers washed and coated and will be discussed at the next Water and Sewer meeting.

#### MAYORAL REPORT

Discuss and vote on the Collection Agency Contract. Contract from Municipal Collection Services, Inc. was discussed regarding past uncollected fines. It was stated that they will receive 45 percent of the money that they collect. Kankakee County has been given the box of fines and is in the process of inputting the information into a program that will then be downloaded to Municipal Collection Services, Inc. Alderman Lesyna made a motion to approve hiring Municipal Collection Services, Inc., to proceed with collecting past fines. Alderman Kupferer seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

Discussion led to a planning and zoning committee meeting which discussed annexation of property at 420 South Hardin Street with an M2 Zoning. Meeting was held on January 13 with the plan and zone commission; after reviewing evidence it was decided that they were going to approve the application and then approve recommendation of the annexation to the City Council. Also, from the owner of record is a petition for annexation of the property into Momence, which is a requirement prior to putting the ordinance together. In conjunction with the receipt of the planning and zone commission, the petition for the property into the City as well as the annexation agreement a motion needs to be made to approve annexation of property at 420 South Hardin Street under M2 zoning restrictions. Alderman Lesyna made a motion to approve and ordinance annexing certain territory to the City of Momence, Kankakee County, IL. The ordinance was given #671. Alderman Straley seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

#### EXECUTIVE SESSION

Alderman Kupferer made a motion to enter into Executive Session to discuss personnel possibly to come out and do business. Alderman Metz seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes. Entered into executive session at 8:07P.M. Returned from Executive Session at 8:30P.M.

Alderman Straley made a motion to adjourn the meeting. Alderman Kuferer seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

Meeting adjourned at 8:30 P.M.

Respectfully submitted,

Jenene Henson, City Clerk